

**AGENDA  
REGULAR SESSION  
HIGHLAND CITY COUNCIL  
HIGHLAND AREA SENIOR CENTER  
187 WOODCREST DRIVE  
MONDAY, SEPTEMBER 18, 2023  
6:30 PM**

**NOTE:** This is an in person meeting. However, anyone wishing to monitor the meeting via phone may do so by following the instructions on [page 3](#) of this agenda.

**CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE:**

**ELECTION OF MAYOR PRO TEM:**

City Clerk Barbara Bellm will ask for a motion to elect one councilperson to serve as mayor pro tem during the temporary absence of Mayor Hemann. The mayor pro tem shall perform the duties and possess all the rights and powers of the mayor and shall vote in his/her capacity as councilperson only.

**MINUTES:**

- A. **MOTION** – Approve Minutes of September 5, 2023 Regular Session (attached)

**PROCLAMATION:**

- Mayor Hemann will read a document proclaiming the week of September 17 through 23, 2023 as Constitution Week.

**PUBLIC FORUM:**

- A. Citizens' Requests and Comments:
1. Veterans Day Parade – Special Event Application – Kenny Kapp, Representative (attached)
  2. St. Paul Catholic School Fall Festival – Special Event Application – Haidee Todora, Principal (attached)
  3. Treats on the Streets – Special Event Application – Marshall Rinderer, Representative (attached)
  4. HHS Homecoming Parade – Special Event Application – Clint Hamilton, Representative (attached)

**Anyone wishing to address the Council on any subject may do so at this time.  
Please come forward to the podium and state your name.**

- B. Requests of Council:

C. Staff Reports:

1. Safe Routes to School Survey (attached)

**NEW BUSINESS:**

- A. **Discussion** – Costs Associated with Building Redundancy into HCS' VTV Product

- B. **MOTION** – Approve Transfer of Ownership of Graves in City Cemetery (Chapman and Peters to Widman) (attached)

Continued

- C. **MOTION** – Bill #23-87/ORDINANCE Amending City Code Sections 2-261 and 2-262 Pertaining to the Highland Ambulance Service, the Type of Services to be Rendered, the Area to be Served, and the Charges to be Made for the Highland Ambulance Service (attached)
- D. **MOTION** – Bill #23-88/ORDINANCE Amending an Economic Development Agreement with Eagle Inn Highland, LLC, and Approving and Authorizing the City Manager to Execute the Second Amended Economic Development Agreement, Pursuant to 65 ILCS 5/8-1-2.5, and Other Actions Related Thereto (attached)
- E. **MOTION** – Bill #23-89/ORDINANCE Amending the City Code of Ordinances, Chapter 90 – Zoning, Article III. – Districts and Zoning Map, Section 90-201, Table 3.1.C, and Article IV. – Supplemental Regulations, Section 90-217, Regarding Ground Mounted Solar Energy Systems (attached)
- F. **MOTION** – Bill #23-90/RESOLUTION Making Separate Statement of Findings of Fact in Connection with Ordinance Granting Special Use Permit for A Ground Mounted Solar Energy System within the R-1-C Single Family Residential Zone at 2813 State Route 160 PIN# 02-1-18-29-00-000-012 (attached)
- G. **MOTION** – Bill #23-91/ORDINANCE Granting a Special Use Permit to Highland Community Unit School District No. 5, to Allow a Ground Mounted Solar Energy System within the R-1-C Single Family Residential Zone at 2813 State Route 160 PIN# 02-1-18-29-00-000-012 (attached)
- H. **MOTION** – Bill #23-92/ORDINANCE Amending Zoning Classification of 100 Faith Drive from “R-1-C” Single Family Residential to “R-3” Multifamily Residential PIN# 01-1-24-08-00-000-002.005 (attached)
- I. **MOTION** – Bill #23-93/RESOLUTION Making Separate Statement of Findings of Fact in Connection With an Ordinance Granting a Special Use Permit for a Planned Unit Development Within the R-3 Zoning District (attached)
- J. **MOTION** – Bill #23-94/ORDINANCE Granting a Special Use Permit for a Planned Unit Development to Well Care Home NFP Inc., for Convalescent Care within an R-3 Zoning District PIN# 01-1-24-08-00-000-002.005 (attached)


**REPORTS:**

- A. **MOTION** – Accepting Expenditures Report #1250 for September 2, 2023 through September 15, 2023 (attached)

**EXECUTIVE SESSION:**

The City Council may conduct an Executive Session pursuant to the Illinois Open Meetings Act, only after citing exemptions allowing such meeting.

**ADJOURNMENT:**

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|  | Anyone requiring accommodations, provided for in the Americans with Disabilities Act (ADA), to attend this public meeting, please contact Jackie Heimburger, ADA Coordinator, by 9:00 AM on Monday, September 18, 2023. |
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**BE ADVISED** this is a public meeting conducted in accordance with Illinois state law and may be recorded for audio and video content. City reserves the right to broadcast or re-broadcast the content of this meeting at City's sole discretion. City is not responsible for the content, video quality, or audio quality of any City meeting broadcast or re-broadcast.

**Directions for Public Monitoring of Highland City Council Meetings:**

The City of Highland is providing the following phone number for use by citizens to call in just before the start of this meeting:

**618-882-5625**

Once connected, you will be prompted to enter a conference ID number.

**Conference ID #: 867900**

This will allow a member of the public to hear the city council meeting.

**Note:** This is for audio monitoring of the meeting, only. Anyone dialing in will not be able make comments.

Anyone wishing to address the city council on any subject during the Public Forum portion of the meeting may submit their questions/comments in advance via email to [lhediger@highlandil.gov](mailto:lhediger@highlandil.gov) or, by using the citizens' portal on the city's website found here: [https://www.highlandil.gov/citizen\\_request\\_center\\_app/index.php](https://www.highlandil.gov/citizen_request_center_app/index.php).

Any comments received prior to 3:00 PM on the day of the meeting, will be read into the record.